

AIRPORT COUNCIL MINUTES
April 28, 2015

PRESENT: Dan Cregan, Lisa Cheung (Passero), Daryl Middlebrook (Penn Yan Aero), Paul Middlebrook, Leigh Sackett, Rich Leppert (Seneca Flight), Taylor Fitch, Tim Dennis, John Socha (Town of Milo), Doug Marchionda Sr. (Penn Yan Flying Club)

Minutes of March 31st meeting were approved

Treasures Report: The format of the new financial report worked out with the Yates County Treasurer was accepted by the Council.

DISCUSSION:

- 1) Rich and Karl Fleming are in discussion with Hertz Rent A Car.
- 2) Council approved having Doug repair the section of runway 10-28 that heaved this winter.
- 3) The Council is not happy with the bid received for resurfacing of runway 10-28. The Council asked Passero to send out for a rebid with additional bid options.
- 4) The interest charged from Blades (owned by Dolomite) from the resurfacing of Runway 1-19 is still not resolved. The Council is having Passero send to the county a letter detailing the chain of events.
- 5) Council is requesting from Passero to give us a running total on each capital project as it proceeds through to completion.
- 6) The majority of the Council agreed to continue discussion with Yates County Soil and Water for a pole barn on a designated piece of airport property.
- 7) Lisa Cheung from Passero and the Council is developing a 20 year long range airport development plan (ALP) as a requirement of the FAA. The plan covers what the council believes could possibly be constructed on the airport over the next 20 years.
- 8) Tim Dennis has talked to Brian Winslow (the Yates County EMS Director) about fire training on a regular basis at the airport. Brian is looking into.
- 9) Passero will be emailing the Council a draft 5 year capital plan to be reviewed by the Council for submission to the County Planner in the development of Yates County's Capital Plan for the 2016 budget.